



買珠寶只選金貓銀貓

## CSMall Group Limited 金貓銀貓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1815)

### NOTIFICATION LETTER 通知信函

24 November 2023

Dear Non-registered holder(s)<sup>(Note 1)</sup>,

#### **CSMall Group Limited (the “Company”)**

#### **– Notification of the Publication of Circular and Notice of Extraordinary General Meeting (the “Current Corporate Communications”)**

The Company’s Extraordinary General Meeting will be held on 13 December 2023 at 2:00 p.m. at Unit 5, 17/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.csmall.cn](http://www.csmall.cn) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website, then clicking the relevant title under “Announcements and Circulars” and viewing them through Adobe® Reader® or browsing through the HKExnews’s website.

If you want to receive a printed version of the Current Corporate Communications and all future Corporate Communications<sup>(Note 2)</sup>, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You may also send an e-mail with a scanned copy of the completed Request Form to [cs@csmall.cn](mailto:cs@csmall.cn). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.csmall.cn](http://www.csmall.cn) or the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the hotline of the Company at (852) 3106 2608 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

By order of the Board  
CSMall Group Limited  
Chen He  
Chairman

Note 1: This letter is addressed to Non-registered holders of the Company (“Non-registered holder(s)” mean such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人<sup>(附註1)</sup>:

#### **金貓銀貓集團有限公司（「本公司」）**

#### **– 通知及股東特別大會通告（「本次公司通訊文件」）之發佈通知**

本公司之股東特別大會將於二零二三年十二月十三日下午二時正假座香港上環干諾道中 168-200 號信德中心招商局大廈 17 樓 05 室舉行。本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 ([www.csmall.cn](http://www.csmall.cn)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告及通函」項下按下相關標題並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件及所有日後公司通訊文件<sup>(附註2)</sup>之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司（「香港股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可將已填妥的申請表格的掃描副本電郵至 [cs@csmall.cn](mailto:cs@csmall.cn)。申請表格亦可於本公司網站 ([www.csmall.cn](http://www.csmall.cn)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如對本函內容有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，公眾假期除外）致電本公司熱線(852) 3106 2608 查詢。

承董事會命  
金貓銀貓集團有限公司  
主席  
陳和

二零二三年十一月廿四日

附註1：此函件乃向本公司之非登記持有人發出（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示該等人士或公司希望收到公司通訊）。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註2：公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**MALH-24112023-1(0)**

## Request Form 申請表格

**To:** CSMall Group Limited (the "Company")  
(Stock Code: 1815)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wan Chai, Hong Kong

**致:** 金貓銀貓集團有限公司 (「本公司」)  
(股份代號: 1815)  
經香港中央證券登記有限公司  
香港灣仔  
皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **Current and all future** Corporate Communications of the Company (the "**Corporate Communications**") in the manner as indicated below:

本人/我們希望以下列方式收取本公司**本次及日後**所有的公司通訊文件 (「**公司通訊文件**」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊的**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取所有公司通訊的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all Corporate Communications.  
同時收取所有公司通訊的**英文及中文印刷本**。

Name(s) of Non-registered holder(s):

非登記持有人姓名:

Signature(s):

簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼:

Date:

日期:

*Notes 附註:*

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署, 方為有效。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。
- This letter is addressed to Non-registered holders ("Non-registered holder(s)" mean such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wish to receive Corporate Communications).  
此函件乃向本公司之非登記持有人發出("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示該等人士或公司希望收到公司通訊)。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於發送予 閣下所有日後之公司通訊, 直至 閣下經由香港證券登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.  
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 查詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact